2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 26, 2012
Secretary of State

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Entity Name: GENESIS ELECTRIC, INC.

Current Principal Place of Business:

6810 OAK HILL
NORTH LAUDERDALE, FL 33068

New Principal Place of Business:

Current Mailing Address:

6810 OAK HILL
NORTH LAUDERDALE, FL 33068

New Mailing Address:

FEI Number: 65-0902957 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BAUMAN, DAVID M
4050 W BROWARD BLVD
PLANTATION, FL 33314 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTSV
Name: ALBRIGHT, WILLIAM J
Address: 6810 OAKHILL
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: D
Name: ALBRIGHT, WILLIAM J
Address: 6810 OAKHILL
City-St-Zip: NORTH LAUDERDALE, FL 33068

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WILLIAM J. ALBRIGHT PTSV 03/26/2012

Electronic Signature of Signing Officer or Director Date